Economic Development Committee
January 13, 2015
4:00 p.m.

AGENDA
“Where Dreams Can Soar”

Location: Justice & Municipal Center, 9002 Main Street East, Third Floor Conference Room, Bonney Lake

Roll Call:
Councilmember Katrina Minton-Davis (Chair)
Councilmember Randy McKibbin
Councilmember Tom Watson

Attendees:
Community Development Director, John Vodopich
Permit Coordinator, Jennifer Francis
Senior Planner, Jason Sullivan
Administrative Assistant, Debbie McDonald

I. Introductions

II. Presentations:

III. New Business/Action Items:
1. Approval of Draft Notes from December 9, 2014
   Presented By: Debbie McDonald
2. Guest Speaker Jeff Oliphant
   Presented By: John Vodopich
3. Resolution 1840 Stormwater Surplus
   Presented By: John Vodopich

IV. 2014 Actions Under Development by Staff:

V. Recurring Actions:
1. Electronic Plan Review
   Presented By: Jennifer Francis
2. Chamber Luncheon (2nd EDC Meeting)
   Presented By: Jennifer Francis
3. Monthly Permit Activity (1st EDC Meeting)
   Presented By: Jennifer Francis
4. EDC Web Page
   Presented By: Tom Watson

VI. Discussion/For the Good of the Order
1. ICSC Conference in May
   Presented By: Open Discussion

VII. Adjournment

Next Meeting Date: January 27, 2015